



Mon-Wed 10-8 pm

Thurs-Fri 10-5:30 pm

Sat 10-4

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Board of Trustees Meeting

July 7, 2015, 4:00 p.m.

AGENDA

1. Call to Order / Open Meetings Act
 - a. Approval of Minutes from June meeting **
2. Public comment on agenda items
3. Approval of Bills**
4. Director's Report
5. New Business
 - a. Approval of Monetary Donations policy**
 - b. Approval of Materials Donations policy**
 - c. Review of Customer Conduct policy**
 - d. Review of Unattended Children policy**
 - e. Review of Library Telephones policy**
 - f. Review of Cell Phone Use policy**
 - g. Approval of Staff Evaluations policy**
 - h. Approval of Director Evaluation policy**
6. Next Meeting TBD
7. Adjournment

**** Indicates action items**

The Jensen Memorial Library Board of Trustees will follow the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.

The Jensen Memorial Library Board of Trustees reserves the right to go into closed session for purposes in accordance with LB 84-1410 which states we may enter into executive session for 1) the protection of the public interest; or 2) for the prevention of needless injury to the reputation of an individual.